

Division of Corporations

Page 1 of 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Lovely Project, Inc.

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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
THE LOVELY PROJECT, INC.**

In compliance with the requirements of Florida Statutes, Chapter 617, the undersigned serves as incorporator, for the purpose of forming a corporation not-for-profit and does hereby certify:

ARTICLE I.
NAME OF CORPORATION

The name of the corporation is The Lovely Project, Inc. (hereinafter called the "Corporation").

ARTICLE II.
PRINCIPAL OFFICE OF THE CORPORATION

The address of the principal office and mailing address of the Corporation are:

5495 Clarcona-Ocoee Rd.
Orlando, Florida 32810

ARTICLE III.
DURATION AND COMMENCEMENT

The Corporation will commence on the filing of these Articles of Incorporation and will exist perpetually.

ARTICLE IV.
PURPOSES AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to its members, and the specific purposes for which it is formed are:

- (1) exclusively for charitable, educational, religious and/or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws governing the distributions to organizations qualified as tax-exempt; and
- (2) except as limited by the Articles of Incorporation and the Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purposes as are or may hereafter be conferred on not for profit corporations pursuant to Chapter 617, Florida Statutes, and in accordance with other applicable law.

Notwithstanding any other provision of these Articles of Incorporation, this Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from

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Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue law.

ARTICLE V.
MEMBERS

The Corporation will not have members.

ARTICLE VI
DIRECTORS

The affairs of the Corporation will be managed by its Board of Directors. The method of election or appointment of the Board of Directors shall be fixed and governed by the Bylaws of the Corporation. The names and addresses of the initial directors are:

Dr. Crystal Evans	5495 Clarcona-Ocoee Rd. Orlando, Florida 32810
Aslinn Bouton	5495 Clarcona-Ocoee Rd. Orlando, Florida 32810
Hope Evans	5495 Clarcona-Ocoee Rd. Orlando, Florida 32810
Grace Mckenzie	5495 Clarcona-Ocoee Rd. Orlando, Florida 32810
Pastor Mark Evans	5495 Clarcona-Ocoee Rd. Orlando, Florida 32810

ARTICLE VII.
REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 5495 Clarcona-Ocoee Rd., Orlando, FL 32810. The name of the initial registered agent at that address is Aslinn Bouton.

ARTICLE VIII.
DISSOLUTION

A majority of the Board of Directors may authorize dissolution of the Corporation. After dissolution is authorized, the Corporation must file articles of dissolution, in compliance with Section 617.1403, Florida Statutes, with the Department of State.

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be

distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

ARTICLE IX.
AMENDMENTS

A majority vote of the Board of Directors may amend the Articles of Incorporation.

ARTICLE X.
INCORPORATOR

The name and address of the incorporator is:

Carrie J. Eisnaugle

Holland & Knight LLP
200 South Orange Avenue, Suite 2600
Orlando, Florida 32801

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, executed these Articles of Incorporation this 29th day of April, 2014.



Carrie J. Eisnaugle, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That The Lovely Project, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation, at 5495 Clarcona-Ocoee Rd., City of Orlando, County of Orange, State of Florida has named Aslinn Bouton, whose address is 5495 Clarcona-Ocoee Rd., City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Not for Profit Business Corporation Act relative to keeping open the registered office.



Aslinn Bouton, Registered Agent

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